

# **GOVERNOR'S COUNCIL ON INNOVATION & TECHNOLOGY**

## **Telecommunication Infrastructure Subcommittee**

**Tuesday, March 22, 2005**

**GITA Conference Room**

**3:00p.m. – 4:30 p.m.**

- I. Welcome - Introduction of Attendees
- II. Approval of Minutes - Feb 16, 2005 meeting
- III. Old Business – Task group assignment – Potential meeting with FCC - Al Sterman
- IV. The Impact of E-Rate on Telecommunications in Arizona by:  
Chris Castillo - Arizona Dept of Education  
Tom Martin - State Library and Archives
- V. Discussion of the new outsourcing contract with Accenture and its impact on State Government - Andre Briere, TPO Director
- VI. Report on progress of RFI - Galen Updike, Matt McClymonds  
RFI impact, uses and analysis needs
- VII. Report on Southern Arizona WIFI Grant project
- VIII. Other Business or member input
- IX. Schedule for Next Meeting

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